2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000873

FILED Apr 27, 2012 Secretary of State

Entity Name: VIZCAYA LAKES OWNERS COMMITTEE, INC.

Current Principal Place of Business: New Principal Place of Business:

3939 HOLLIS AVENUE

PORT CHARLOTTE, FL 33953

Current Mailing Address: New Mailing Address:

3939 HOLLIS AVENUE PORT CHARLOTTE, FL 33953

FEI Number: 65-0815106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVIN AND TANNENBAUM, P.A. 1680 FRUITVILLE SUITE 102 SARASOTA, FL 34236 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

 Name:
 BRYAN-RICH, BETTY

 Address:
 3500 SEMINOLE CIRCLE

 City-St-Zip:
 PORT CHARLOTTE, FL 33953

Title: PD

Name: DAY, LARRY

Address: 14500 CONSTANCE COURT City-St-Zip: PORT CHARLOTTE, FL 33953

Title: VPD

Name: BLACK, DAVID Address: VIZCAYA LAKES

City-St-Zip: PORT CHARLOTTE, FL 33953

Title: SD

 Name:
 NORRIS IV, ROBERT W

 Address:
 3629 ROSSMERE RD

 City-St-Zip:
 PORT CHARLOTTE, FL 33953

Title: [

 Name:
 MURPHY, KATHERINE

 Address:
 3658 STOCKTON RD

 City-St-Zip:
 PORT CHARLOTTE, FL
 33953

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT W. NORRIS IV SD 04/27/2012